

**TOWN OF WESCOTT**  
**MINUTES OF JUNE 8, 2009 MEETING**

Chairperson Schuler called the town board meeting to order at 6:00 p.m. He asked for a moment of silence and the Pledge of Allegiance.

Members present were: Chairman Michel Schuler, Phil Zuhse, Brian Moesch, Duffy Schultz, Marlene Brown, and Clerk Karla Duchac. Treasurer Sarah Davis was excused.

**Motion made by Schultz, seconded by Brown, to deviate from the agenda if necessary. Motion unanimously approved.**

PUBLIC INPUT: Nothing.

**APPROVE MINUTES – Motion made by Brown, seconded by Moesch, to approve the minutes as sent. Motion unanimously approved.**

**APPROVE TREASURER’S REPORT – Motion made by Zuhse, seconded by Brown, to approve the April financial report as sent. Motion unanimously approved.**

**UNFINISHED BUSINESS:**

- a. REVIEW LIQUOR LICENSES – Nothing.
- b. FIRE CALL BILLING – Nothing.
- c. NUISANCE VIOLATION UPDATE – Schuler indicated that the office is currently working on several violations.
- d. CERTIFIED SURVEY MAPS – Nothing.
- e. JACOBSON INDIAN PLAT UPDATE – Nothing.
- f. 9-1-1 SIGNAGE – Grant Hoffman said he placed the order and should be receiving the signs in late June.

PROPERTY TAXES CLASSIC’S RESTAURANT – Nothing.

CERTIFY SURVEY MAP REVIEW PROCEDURES – The board discussed certified survey maps that change lot line locations without creating a new parcel development. This type of CSM only needs to be recorded without town board review. The necessary paperwork will require signatures from the surveyors and the county.

FIREWORKS PERMIT: SHAWANO FIREWORKS COMMITTEE – Nothing.

SPECIAL EVENTS PERMITS: SHAWANO COUNTRY CHAMBER OF COMMERCE and SHAWANO COUNTY ARTS COUNCIL – **Motion made by Moesch, seconded by Brown, to approve the Special Events as presented. Motion unanimously approved.**

EXTENSION OF ALCOHOL LICENSE BOUNDARIES: COACHLIGHT – **Motion made by Brown, seconded by Moesch, to approve the boundary extension for July 11, 2009 with the outside music to end no later than 11:00 p.m. Motion unanimously approved.**

OPERATOR LICENSE APPLICATIONS – The clerk had given preliminary approval to 14-applications (3-new, 11-renewals) for operator licenses filed in the office. **Motion made by Schultz, seconded by Moesch to approve the operator license applications. Motion unanimously approved.** The clerk presented several applications that could not be given preliminary approval due to past convictions. The board reviewed the following applications individually:

1. Jennifer Powers – **Motion made by Moesch, seconded by Brown, to approve a 6-month probationary license. Motion unanimously approved.**
2. Bobbette Hacker – **Motion made by Brown, seconded by Moesch, to approve the license. Motion unanimously approved.**
3. Patricia Ellenbecker – **Motion made by Moesch, seconded by Schultz, to approve a 6-month probationary license. Motion unanimously approved.**
4. Kristi Rogers – **Motion made by Schultz, seconded by Moesch, to approve a 6-month probationary license. Motion approved 3 to 2. (Ayes: Brown, Schultz, Moesch Opposed: Zuhse, Schuler)**
5. Damon Anker – **Motion made by Schultz, seconded by Moesch, to deny the license. Motion unanimously approved.**
6. Jeremy Osborne – **Motion made by Schultz, seconded by Moesch, to deny the license. Motion unanimously approved.**
7. Jasmine Zeuske – **Motion made by Brown, seconded by Zuhse, to deny the license. Motion unanimously approve.**

RENEWAL 2009-2010 ALCOHOL and CIGARETTE LICENSE APPLICATIONS - The clerk presented the renewal alcohol and cigarette license applications to the board for review. The list is as follows: Shalagoco LLC – agent Kort Knope (Shawano Lake Golf Course), Tommy Sullivan (T-Mart), Jackie Erickson (Golfside Bar), Kathleen Russell (Fawn Lake Campgrounds), and Classic's Restaurant and Lounge LLC – agent Robin Kammerer. The clerk also informed the board that several renewal applicants are behind on their property taxes. Those being: Hubies Market, Sunset Grill, and Classic's. The board discussed the delinquent property tax situation of the 3-establishments in question. **Motion made by Brown, seconded by Zuhse, to approve the list of renewal applications as presented with a letter going to the 3-establishments with delinquent property taxes indicating the licenses will not be issued until taxes are paid in full. Motion approved 3 to 2. (Ayes: Brown, Zuhse, Schuler Opposed: Moesch, Schultz)**

APPROVE MAY VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – **Motion made by Zuhse, seconded by Brown, to approve the paid vouchers. Motion unanimously approved.**

SET NEXT MEETING DATE – The town board scheduled the next town board meeting for July 2, 2009 at 6:00 p.m. The meeting will be held at the town office.

**Motion made by Brown, seconded by Zuhse, to go into a closed session pursuant to WI Statutes 19.85 (1)(b) for the purpose of considering disciplinary action of an employee.** The clerk took a roll call vote: Schultz=yes, Moesch=yes, Zuhse=yes, Brown=yes, Schuler=yes. **Motion unanimously approved.**

**Motion made by Schultz, seconded by Brown, to reconvene into an open session pursuant to WI Statutes 19.85 (2) to take appropriate action, if required, on closed session matter.** The clerk took a roll call vote: Schultz=yes, Moesch=yes, Zuhse=yes, Brown=yes, Schuler=yes. **Motion unanimously approved.**

**Motion made by Schultz, seconded by Moesch, to adjourn, the time being 7:50 p.m. Motion unanimously approved.**

Respectfully submitted: \_\_\_\_\_,  
Karla K Duchac, Clerk (CMC/WCMC)